



City of Scottsdale PARKS AND RECREATION COMMISSION

MARKED AGENDA

5:00 p.m., Wednesday, March 3, 2010
Vista Del Camino Community Center
7700 East Roosevelt Street, Scottsdale, AZ 85257

1. CALL TO ORDER **5:03 p.m.**

2. ROLL CALL

Chair Jeanne Alspaugh, Vice Chair Jim Duchene, Commissioners John Faramelli, Robert Frost, Ron King, Stan Koczka, Harry Schlegelmilch

PRESENT: Jeanne Alspaugh, Jim Duchene, John Faramelli, Robert Frost, Ron King, Stan Koczka, Harry Schlegelmilch

There are cards available if you would like to speak on agenda item 7 or to submit any public comment. Complete a white card in order to speak or yellow card for written comments, which will be read into the minutes. Speakers will be given three minutes to speak.

3. MOMENT OF SILENCE

4. APPROVAL OF THE MINUTES – Regular Meeting February 17, 2010

APPROVED: 7-0; Motion by Commissioner Schlegelmilch; 2nd Commissioner Faramelli

5. PUBLIC SERVICE ETHICS TRAINING FOR APPOINTED CITY OFFICIALS

The Parks and Recreation commission will view a presentation by City Attorney Kay Cooper on public service ethics for appointed city officials, which is required annually by Scottsdale Revised Code Section 2-48. Following the presentation, Senior Assistant City Attorney Jay Osborn will respond to questions the Commission Members may have concerning the presentation, the City's Public Ethics Program or Code of Ethical Behavior.

Commission action: Information and questions

6. 2010 CENSUS PRESENTATION

Lisa Blyler, Neighborhood Projects Coordinator, will provide overview of the City's Census 2010 outreach efforts and the impact to the City of Scottsdale.

Commission action: Information item

7. FISCAL YEAR 2010/11 FEES AND CHARGES

Bryan Bundy, Sr. Budget Analyst, will review and discuss recommended changes to Parks and Recreation fees and charges for fiscal year 2010/11.

Commission action: Request Commission approval to move forward with recommended FY 2010/11 Parks and Recreation fees and charges for City Council adoption.

APPROVED: 7-0; motion to consider each fiscal year 2010 fee individually; motion by Commissioner Schlegelmilch, 2nd Commissioner Koczka

APPROVED: 7-0; motion to approve proposed beer permit fee; motion by Commissioner Frost; 2nd Commissioner Faramelli

APPROVED: 7-0; motion to approve proposed aquatics pass card with the addition of a non refundable and non resident/resident pass to be congruent with non resident fees; motion by Commissioner Frost; 2nd Commissioner Koczka

APPROVED: 7-0; motion to approve fees for the Scottsdale Sports Complex; motion by Commissioner Frost; 2nd Commissioner Schlegelmilch

APPROVED: 7-0; motion to approve the proposal for the Scottsdale Sports Complex; motion by Commissioner Koczka; 2nd Commissioner Duchene

APPROVED: 5-2; motion to deny the staff recommendation for a partial use permit; motion by Commissioner Frost; 2nd Commissioner Duchene; Commissioners Faramelli and Koczka dissented

APPROVED: 7-0; motion to approve the proposed fee changes for indoor facility room rental charge; motion by Chair Alspaugh; 2nd Vice-Chair Duchene

APPROVED: 7-0; motion to approve cleanup/late stay fees; motion by Commissioner Frost; 2nd Chair Alspaugh

APPROVED: 6-1; motion to approve the proposed outdoor park commercial use fee; motion by Commissioner Schlegelmilch; 2nd Commissioner Frost; Vice-Chair Duchene dissented

APPROVED: 7-0; motion to approve classes and excursions cost recovery; motion by Commissioner Frost, 2nd Commissioner Koczka

APPROVED: 7-0; motion to approve the administrative and housekeeping proposal; motion by Vice-Chair Duchene; 2nd Commissioner Schlegelmilch

APPROVED: 5-2; motion to approve staff's recommendation for a \$3.00 per hour use fee for fields allocated through the Youth Sports allocation process, contingent upon the continued existence benefiting the Youth Sports fields and to include a sunset clause for the beginning of each fiscal year; motion by Commissioner Frost; 2nd Commissioner Schlegelmilch; Vice-Chair Duchene and Commissioner Faramelli dissented

8. COMMISSIONER REPORT

The commissioners will give updates on events and activities they have attended since the last commission meeting.

Commission action: Information item

9. DIRECTOR'S REPORT OF CURRENT EVENTS (A.R.S. § 38-431.02(K))

Jan Cameron, Parks and Recreation Director, will update the Commission on the status of events and activities of the Parks and Recreation Department. This includes, but is not limited to, updates on programming, special events, calendars, and upcoming meetings.

Commission action: Information item

10. PUBLIC COMMENT

Citizens may address the members of the Parks and Recreation Commission during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. However, Arizona State Law prohibits the Parks and Recreation Commission from discussing or taking action on an item that is not on the prepared agenda.

Commission Action: Information item

11. ADJOURNMENT **Approximately 8:14 p.m.**

Commission Action: Motion to adjourn the meeting

The Commission cannot discuss or vote on items not on the agenda, including items brought up as Commission or public comments. If action by the Commission is required, the item should be placed on the next meeting's agenda to be consistent with the Arizona Open Meetings Law.

 **Persons with a disability may request a reasonable accommodation, by contacting 480-312-7943. Requests should be made 24 hours in advance or as early as possible to arrange the accommodation.**